



**AMENDED**

**Finance Committee Meeting  
Monday, June 8, 2020 – 8:00 AM  
Administration Building  
Room 1H & 1I**

**127 East Oak Street, Juneau, Wisconsin 53039**

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Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

The **REVISED** agenda for the meeting is as follows:

- 1) Call to order
- 2) Roll call and non-committee member County Board Supervisor attendance
- 3) Public comment
- 4) Approval of the minutes of the May 11, 2020 and May 19, 2020 meetings
- 5) Presentation from DANA Investments on investment portfolio and current market conditions
- 6) Discussion of financial impact of Human Resource policy converting two days of paid sick leave to paid personal days
- 7) Review Fiscal Notes regarding resolutions to the County Board
  - a. Authorize the Decrease in Per Diem Compensation Paid to Members of the Dodge County Board of Supervisors
- 8) Update regarding airport hangar roof repair/replacement
- 9) Update regarding 2019 audit presentation by Johnson Block
- 10) Update and possible action regarding issuance of Request for Proposal for audit services
- 11) Update and possible action on Wisconsin Act 185 and property tax implications
- 12) Coronavirus (COVID-19) update and discussion
  - a. Update from Public Health
  - b. Financial discussion related to COVID-19
  - c. Updated draft 2020-2024 Capital Improvement Plan
  - d. Financial discussion related to 2020 and 2021 budgets
  - e. July County Board presentation regarding 2020 budget
- 13) Consider and discuss the following reports:
  - a. Statement of the Dodge County Treasurer
  - b. County Investments – County Treasurer

- c. County Sales and Use Tax Report
- d. Intra-department fund transfer and unbudgeted/excess revenue appropriation forms
  - i. Additional Title III-E Carryover/Special Project funds – Human Services & Health Department
  - ii. Amendment to ADRC Dementia Care PROJ – Human Services & Health Department

14) Report – Dodge County vouchers \$10,000 or more

15) Suggested next date, time and place of next regular meeting

- Monday, July 13, 2020, at 8:00 a.m.
- Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin

16) Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED  
IN THE OFFICE OF

JUN 03 2020

DODGE COUNTY CLERK

9:15 a.m.

SM